

CERTIFICATION OF TRUST

TO WHOM IT MAY CONCERN:

1. The name of the Trust to which this Certification applies is THE BELLUSCIO FAMILY REVOCABLE TRUST, dated Sept. 7, 2000. The trust identification number is a Grantor's social security number.

2. As of the date of this certification, there are no trust amendments and there has been no revocation.

3. The street address and mailing address of the Trust Office is 9176 Laurel Hill West, Olive Branch, Mississippi 38654.

4. The name and mailing address of the Trustee is: MARIO R. BELLUSCIO, or MOZELLE H. BELLUSCIO, Trustees, 9176 Laurel Hill West, Olive Branch, Mississippi 38654.

5. The name and mailing address of the Grantor is: MARIO R. BELLUSCIO and wife, MOZELLE H. BELLUSCIO, 9176 Laurel Hill West, Olive Branch, Mississippi 38654.

6. The following described real property constitutes all of the real property situated in Mississippi owned by the trust, to wit:

Lot 160, Phase I, Section A, The Plantation, in Sections 22 and 27, Township 1 South, Range 6 West, in the City of Olive Branch, DeSoto County, Mississippi, as shown by the plat recorded in Plat Book 36, Pages 33-41, in the Office of the Chancery Clerk of DeSoto County, Mississippi.

7. The anticipated termination date of the trust is the date of death of the surviving Grantor. As of the date of this certification both of the grantors are living.

8. The Successor Trustees are: (1st) a Grantor; (2nd) RAMELLE ORMAN; (3rd) CAROL WARREN; (4th) DAWN WALLS; (5th) COMERICA BANK.

9. You are authorized to accept orders and other instructions from any of the Trustees or Successor Trustees.

10. All Trustees (including successors) have the power under the Trust and applicable law to enter into all types of transactions, including but not limited to purchases, sales, mortgages, leases, and loans secured by trust property.

11. The trust agreement indemnifies and holds you harmless from any liability for effecting transactions at the request of any of the trustees or any of the successor trustees named above.

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12. The undersigned agrees to inform you in writing of any amendment to the trust, and change in the composition of the Trustees or any other event which could materially alter this certification.

Mario R. Belluscio
MARIO R. BELLUSCIO
Grantor/Trustee

Mozelle H. Belluscio
MOZELLE H. BELLUSCIO
Grantor/Trustee

STATE OF TENNESSEE
COUNTY OF SHELBY

Sworn to and Subscribed before me this the 7th day of
September, 2000.

J. Frank Hall, Jr.
NOTARY PUBLIC

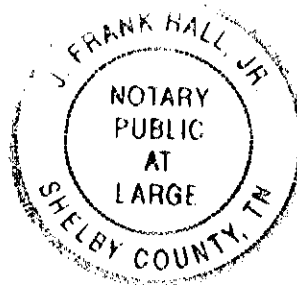
My commission expires:

My Commission Expires Feb. 13, 2001

This instrument prepared by:

J. Frank Hall, Jr.
Attorney at Law
5100 Poplar Av., Suite 2717
Memphis, TN 38137
(901) 683-5195

J. Frank Hall, Jr.



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